MINUTES

MONTANA SENATE 58th LEGISLATURE - REGULAR SESSION

COMMITTEE ON NATURAL RESOURCES

Call to Order: By CHAIRMAN BILL TASH, on February 12, 2003 at 3 P.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Bill Tash, Chairman (R)

Sen. Aubyn Curtiss, Vice Chairman (R)

Sen. Sherm Anderson (R)

Sen. Gregory D. Barkus (R)

Sen. Jon Ellingson (D)

Sen. Rick Laible (R)

Sen. Dan McGee (R)

Sen. Gary L. Perry (R)

Sen. Glenn Roush (D)

Sen. Debbie Shea (D)

Sen. Ken Toole (D)

Members Excused: Sen. Bea McCarthy (D)

Sen. Ken Toole (D)-absent intermittently

Members Absent: None.

Staff Present: Krista Lee Evans, Legislative Branch

Roberta Opel, Committee Secretary

Video-taped Committee: This is the video log of a committee hearing. The log provides a list of participants and a record of official action taken by the committee. A video-taped recording of the meeting is available from the Montana Historical Society.

Committee Business Summary:

Executive Action: SB 300; SB 240; SB 248

EXECUTIVE ACTION ON SB 300

<u>Motion/Vote:</u> SEN. RICK LAIBLE moved AMENDMENT SB030001.akl EXHIBIT (nas31a01). Motion carried unanimously.

Motion: SEN. DAN MCGEE moved SB 300 DO PASS AS AMENDED.

Discussion:

3:10pm Begin 3:15pm End 5 min Elapsed time

Vote:

3:17pm <u>Vote:</u> Motion carried 10-2 with SENATORS KEN TOOLE AND JON ELLINGSON voting no. NOTE: PROXY vote for SEN. BEA MCCARTHY.

EXECUTIVE ACTION ON SB 240

Discussion:

3:21pm CHAIRMAN BILL TASH discussed SEN. EMILY STONINGTON'S amendments to SB 240 EXHIBIT (nas31a02) and her information regarding the proposed amendments. EXHIBIT (nas31a03)

Motion: SEN. ELLINGSON moved SB 240 DO PASS AS AMENDED.

Discussion:

3:22pm Begin 3:36pm End 14 min Elapsed time

<u>Substitute Motion:</u> SEN. GARY PERRY moved SB 240 DO PASS AS AMENDED.

Discussion:

3:36pm Begin 3:50pm End 14 min Elapsed time

3:52pm <u>Vote:</u> Motion SB 240 DO PASS AS AMENDED failed 8-3 with SENATORS ELLINGSON, ROUSH and TOOLE voting in favor of the motion.

3:53pm <u>Substitute Motion/Vote</u>: SEN. PERRY made a substitute motion SB 240 BE INDEFINITELY POSTPONED. Substitute motion carried.

EXECUTIVE ACTION ON SB 248

- 3:53pm Motion: SEN. GREG BARKUS moved SB 248 BE INDEFINITELY POSTPONED.
- 3:54pm <u>Substitute Motion</u>: Substitute motion by SEN. RICK LAIBLE SB 248 BE INDEFINITELY POSTPONED.

Discussion on Tabling vs. Indefinite Postponement of SB 248:

3:55pm Begin 4:02pm End 1 min Elapsed time

Vote: Motion to **INDEFINITELY POSTPONE SB 248 carried.**

4:02pm Motion: Motion by SEN. GREG BARKUS to move SB 248 from TABLING to INDEFINITELY POSTPONED. Motion carried. NOTE: PROXY vote for SEN. BEA MCCARTHY.

Discussion:

4:03pm Begin 4:05pm End 2 min Elapsed time

ADJOURNMENT

Adjournment:	4:06 P.M.	
3		
		 SEN. BILL TASH, Chairman
		 ROBERTA OPEL, Secretary
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BT/RO

EXHIBIT (nas31aad)